

**RESOLUTION NO. 09-129**

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO AMEND THE CONTRACT WITH CITRUS HEALTH NETWORK INC., COMMITTING THE REMAINING BALANCE OF APPROVED U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SET-ASIDE HOME FUNDS ALLOCATED FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS FROM FISCAL YEAR 2007, IN AN AMOUNT NOT TO EXCEED \$69,025.10, AND ALLOCATING \$106,341.70 OF 2007 OPERATING FUNDING IN CONNECTION WITH THE DEVELOPMENT OF 18 AFFORDABLE MULTI-FAMILY HOUSING UNITS TO BE LOCATED AT 302-309 EAST 9 STREET, HIALEAH, FLORIDA.

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 2007-94 (August 14, 2007), the Mayor and City Council approved the Action Plan for Fiscal Year 2007 which included funds under the HOME Program for Community Development Organizations (CHDOs); and

**WHEREAS**, Federal regulations governing the use of these funds mandate minimum percentages be allocated to qualified CHDOs, and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 2007-110 (September 11, 2007), the Mayor and City Council approved Citrus Health Network, Inc., (CHN), a certified CHDO, to receive \$321,537.00 from 2006 HOME CHDO set aside funds for the development of an 18 unit affordable housing project to be located at 302-309 East 9 Street, Hialeah;

**WHEREAS**, the City of Hialeah pursuant to Hialeah, Fla., Resolution 2008-134 (October 14, 2008), approved a portion of 2007 HOME Set-Aside funding for a total amount of \$250,000.00; and

**WHEREAS**, Citrus Health Network Inc., has applied to receive the remaining balance of HUD approved 2007 HOME Set-Aside funding in the amount of \$69,025.10 for a total amount of \$319,025.10; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 2007-94 (August 14, 2007), the Mayor and City Council approved the Action Plan for Fiscal Year 2007 which included Operating funds (\$106,341.70) under the HOME Program for Community Development Organizations (CHDOs); and

**WHEREAS**, Citrus Health Network, Inc., has applied to receive FY 2007 US HUD Home Investment Partnership (HOME) Program Operating funds in the total amount of \$106,341.70 for the development of affordable housing.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:**

**Section 1:** The City of Hialeah, Florida hereby authorizes the Mayor and/or his designee, and the City Clerk, as attesting witness, on behalf of the City of Hialeah, to amend the contract with Citrus Health Network, Inc., for the development of an 18 unit affordable multi-family housing project to be located at 302 -309 East 9 Street, Hialeah, Florida, combining approved 2006 set-aside funds in the amount of \$321,537.00 and 2007 set aside funds in the amount of \$69,025.10, and 2007 Operating funds in the amount of \$106,341.70 for a total amount of \$746,903.80.

PASSED AND ADOPTED this 8th day of September, 2009.

  
Carlos Hernandez  
Council President

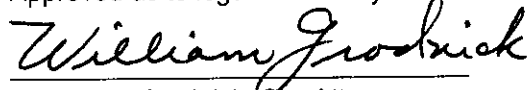
Attest:

  
Rafael E. Granado, City Clerk

Approved on this 10 day of September, 2009.

  
Mayor Julio Robaina

Approved as to legal sufficiency and as to form:

  
William M. Grodnick, City Attorney

Resolution was adopted by a 5-0-1 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Hernández and Yedra voting "Yes", Councilmember Garcia-Martinez abstained, and Councilmember Gonzalez absent.